

For Immediate Release

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Notice of Board of Trustees Meeting
School & Institutional Trust Lands Administration
53 North River Road Saint George
9:00 a.m.

September 26, 2013

Welcome

Approval of Board Minutes

Confirmation of Upcoming Meeting Dates

Consent Calendar

There is no scheduled discussion on these items unless requested by a member of the Board. In the absence of any Board discussions to the contrary, the Director will proceed with the actions presented.

Consent

Seep Ridge Oil Shale Leasing Unit

Notification

Negotiated Sale to Kane Co Water Conservancy District
Kayenta DEVL 646 Modification to Acquire Seven Lots for Community Purposes

Follow-up after Six Months

Amendment for Sun River Retirement Community
Henry Walker Homes on Green Springs Parcel
Adoption of Grazing Assessments for 2013-14 Season
Magnum Gas Storage Lease Acreage Adjustment

Chair's Report

Rocky Mountain Power Administrative Appeal - Status Update

Director's Report

Modification, Review, and Ratification of Book Cliffs Oil & Gas Agreement with Anadarko E & P Onshore, LLC - Grand & Uintah Counties - Lease Decision (Follow-up on action taken at the August Board Meeting)
Discussion of the Creation of an Advisory Committee Pursuant to State Statute 53C-1-204 (8) to Advise the Board and Agency on Development of Resources in the Book Cliffs
Opportunity to Irrigate Trust Lands in Washington County
Transaction Proposal for Green Springs North Parcel - 128 Acres at Milepost 13
Transaction Proposal for Sienna Hills, Parcels Three and Four, at Milepost 13
Tooele Water Rights Acquisition Follow-up to March Meeting
USU – Moab Land Exchange and Cash Payment
OBA with Summit Corporation in Grand County for around 154.38 acres
Initial Discussion Regarding Parameters for Agency Participation in Eastern Utah
Congressional Land Exchange [Closed Session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.